

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2006-21

3-21-06

RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO
EXPEND AN AMOUNT NOT TO EXCEED \$ 75,000 FOR THE COMPLETION
OF THE STURTEVANT TRAIN DEPOT AND AUTHORIZING THE TRANSFER
OF FUNDS

WHEREAS, there is a need for additional funds for the Sturtevant Train Depot because of various unanticipated change orders and the need for funds for items that were not part of the construction budget such as signage and certain furnishings;

WHEREAS, the construction of the Sturtevant Train Depot is nearing completion and there is a need to insure that the depot is properly equipped and furnished to allow for smooth operation of the depot;

WHEREAS, Resolution 2004-10 authorized the construction of the Sturtevant Train Depot but did not specifically establish a project budget or authorize a specific amount of funds for the project;

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the Village Administrator is authorized to sign any change orders and to procure services, signage, furnishings and other related items necessary for the final completion and operation to the Sturtevant Train Depot at a cost not to exceed \$75,000;
2. The Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution; and
3. That the transfer of funds as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 21st day of March, 2006.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Donna Deuster, Village Clerk